

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015321

FILED
Apr 23, 2009
Secretary of State

Entity Name: BEVERLY'S EXOTIC BIRDS, INC.

Current Principal Place of Business:

7941 HANDCART RD.
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

7941 HANDCART RD.
WESLEY CHAPEL, FL 33545

Current Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

7941 HANDCART RD.
WESLEY CHAPEL, FL 33545

FEI Number: 65-0646127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

O, BEVERLY
7941 HANDCART RD
WESLEY CHAPEL, FL 33545 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BEVERLY O'CONNOR

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, PATRICK
Address: 7941 HANDCART RD.
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'CONNOR, PATRICK
Address: 7941 HANDCART RD.
City-St-Zip: WESLEY CHAPEL, FL 33545

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK O'CONNOR

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date